

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

Draper City Library 1136 Pioneer Rd. Draper, UT 84020

September 1, 2009
12:30 pm – 3:30 pm

ACTION NEEDED	AGENDA ITEM	WHO?	MATERIALS	TIME
CONSENT ITEMS				
VOTE	1. Approve Board Meeting Minutes from August 4, 2009	DeLaina Tonks	1. BM Minutes from 8/04/2009	1 Min.
VOTING ITEMS				
VOTE	Board Secretary	DeLaina	CS Resume	
VOTE	Elevator Pitch/Mission Statement	Robyn	CS Pitch / MS	
VOTE	Ratify All New Hires	DeLaina	CS	
VOTE	Establish standing committees	Robyn	CS Attachment	

REPORTING ITEMS				
	Governance Committee Report: USOE Checklist, follow-up w/Marlies Board Priorities and Checklist Charter Amendment Update	DeLaina Tonks	CS Checklist USOE Checklist CS Checklist Priorities	30 minutes
	Director's Report:	Lynn Taylor		30 minutes

DISCUSSION ITEMS				
	Board Social Dates (September 19, 25, 26 or October 2?) Faculty/Staff Social Board Directory Update	DeLaina		

PLANNING SESSION				
2009-2010 Board Meeting Topic Planning and Goal Session				
OTHER ITEMS				
2:15-3:30 Closed Door to Discuss Personnel				